

AGENDA

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

Wednesday, January 27, 2016, Room 112, 8:30 a.m.

Committee Members

James Braughler, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the October 28, 2015 Committee meeting minutes
7. Approval of the December 8, 2015 County Board meeting minutes
8. Communications
9. Discussion and possible action on a budget amendment authorizing use of restricted funds towards a new records management system for Register of Deeds
10. Discussion and possible action on amending the ordinance on the Jefferson County Criminal Justice Collaborating Council
11. Discussion and possible action on amendments to the Board Rules for 2016-2018
12. Discussion and possible action on the bid procedure for the Official Newspaper
13. Discussion and possible action on Resolution "In Support of the Wisconsin Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical transportation system"
14. Discussion and possible action on Resolution "Supporting Amendment to 2009 Wisconsin Act 50 and to Support 2015 Assembly Bill 515"
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Racine County Resolution "Opposing any Legislation Expanding the Subpoena Process"
 - b. Shawano County Resolution "To Urge Amending the Law Concerning County Payment for Library Services"
 - c. Kewaunee County Resolution "In Support of a National Marine Sanctuary in Wisconsin's Mid-Lake Region and Inclusion of Kewaunee County's Coastal Areas"
16. Discussion and possible action on Task Force assignments
 - a. Discussion on County Board committees and work flow process
17. Review Financial Reports (December)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
18. County Administrator's monthly report
19. Tentative Future Meeting and Agenda Items (February 24, 2016)
All meetings in Room 112 at 8:30 a.m. unless noted
20. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.